

AO 91 (Rev. 5/85) Criminal Complaint

# United States District Court

DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA

v.

SERGIO LUCAS

## CRIMINAL COMPLAINT

CASE NUMBER: MS# 05-846-NB88

(Name and Address of Defendant)

I, the undersigned complainant being duly sworn state the following is true and correct to the best of my knowledge and belief. On or about May 10, 2005 in Norfolk county, in the District of Massachusetts defendant(s) did, (Track Statutory Language of Offense)

knowingly transfer false identification documents, knowing that the documents were produced without lawful authority

in violation of Title 18 United States Code, Section(s) 1028(a)(2).

I further state that I am a(s) Special Agent ICE and that this complaint is based on the following facts:  
Official Title

See attached Affidavit of Special Agent John Dumas

Continued on the attached sheet and made a part hereof:

☒ Yes☐ No

Sworn to before me and subscribed in my presence,

May 23, 2005 @ 3:30 PM.  
Date

MARIANNE B. BOWLER  
UNITED STATES MAGISTRATE JUDGE

Name & Title of Judicial Officer

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John Dumas  
Signature of Complainant  
JOHN DUMAS

Boston, MA  
City and State  
Marianne B. Bowler, USMJ  
Signature of Judicial Officer